

**Dimmick Consolidated School District #175**  
**297 North 33<sup>rd</sup> Road, LaSalle, IL 61301**  
**School Board Meeting**  
**Wednesday, February 21, 2018**

<b>Call to Order</b>	President Deb Black called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.
<b>Roll Call</b>	Roll call showed members present: Laurie Ernat, Sid Haas, Gina Mudge, Heather Seghi, Eve Postula and Deb Black. Michelle Rich was absent.
<b>Visitors</b>	Jennifer Ring
<b>Public Hearing for the Transfer of Funds</b>	<p>Sid Haas made a motion to call to order the public hearing for the transfer of Health Life Safety Funds to the Operation and Maintenance Fund. Eve Postula seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.</p> <p>There was no public comment.</p> <p>The District has no active Health/Life Safety issues. The current balance of \$39,750.75 will be transferred.</p> <p>The public hearing was adjourned at 6:40 p.m.</p>
<b>Approval of Board Agenda</b>	Laurie Ernat made a motion to approve the agenda as presented. Gina Mudge seconded the motion. Roll call yeas: Ernat, Mudge, Seghi, Haas, Postula and Black. Nays: None. Motion carried.
<b>Public Comment</b>	None.
<b>Consent Agenda</b>	Eve Postula made a motion to approve the consent agenda. Laurie Ernat seconded the motion. Roll call yeas: Postula, Ernat, Mudge, Seghi, Haas and Black. Nays: None. Motion carried.
<b>Reports and Updates</b>	
<b>Transfer of Funds</b>	The resolution for the transfer of Health/Life Safety Funds to the Operation and Maintenance Fund of \$39,750.75 awaits approval.
<b>2017-2018 School Calendar</b>	There were a few changes to the proposed 2018-2019 District calendar. The “Meet the Teacher Night” was shifted from August 23 to August 29, 2018 and the teacher institute on January 4, 2019 was eliminated. The calendar awaits approval.
<b>Assessment Complaints in Excess of \$100,000.00</b>	Mr. Linnig updated the board on the assessment complaints. Hy-Vee Foods withdrew their complaint. Walmart and Peru Mall are moving forward.

<b>Resolution Authorizing Intervention in Property Tax Assessment Proceedings</b>	The District law firm changed its name after adding new partners and as a result, an updated resolution authorizing Hauser, Izzo, Petrarca, Gleason & Stillman LLC Attorneys at Law to represent Dimmick C.C. School District in assessment complaints needs to be approved. The resolution awaits approval.
<b>AIMS Web Winter Benchmark Results</b>	A summary of the AIMS Web winter benchmark results were shared with board members. The teachers and student showed excellent growth in both reading and math from the fall to winter testing.
<b>ISBE/Legislative Updates</b>	Mr. Linnig summarized the TIF reform concepts being considered for legislation. Gov. Rauner is once again proposing pension cost shift over a 4 year period with School Districts taking on 25% each year for a gradual transition.
<b>School Improvement Team</b>	The School Improvement team discussed the following issues: <ul style="list-style-type: none"> <li>• Getting area High Schools to give credits for Dimmick students coming in for Spanish and Algebra</li> <li>• Making Spanish mandatory for fifth through eighth grade students</li> <li>• Upgrading the STEM modules and program</li> <li>• Resolving problems with the fifth and sixth grade sports curriculum</li> <li>• The regional bridge building/busting competition</li> <li>• 4<sup>th</sup> grade standard based report cards</li> </ul>
<b>Technology Upgrades</b>	The District is in need of updating the server and switches. Dale Carls, IT repairman for the District, submitted a proposal for the equipment and labor. The purchase of the server and switches to not exceed more than \$2,000.00 awaits approval.
<b>Copier Upgrade</b>	The older copy machine is in need of being replaced. A proposal for purchase of a new copy machine and maintenance plan for 3 years from Marco is for \$10,918.00 and awaits approval.
<b>Other</b>	<ul style="list-style-type: none"> <li>• Academic Night had a nice turn out and positive comments from parents. Students seemed confident and well versed in the topics.</li> <li>• The PTO Spaghetti Dinner is this February 25, 2018 from 11 – 2pm.</li> <li>• Mr. Linnig put in a proposal for presenting at the November 2018 School Board Convention. The proposal would be for no cost/low cost STEM modules.</li> </ul>
<b>Action Items</b>	
<b>Approval of Resolution Authorizing the Transfer of Funds</b>	Eve Postula made a motion to approve of the resolution for the transfer of Health/Life Safety Funds to the Operation and Maintenance Fund. Heather Seghi seconded the motion. Roll call yeas: Postula, Seghi, Haas, Mudge, Ernat and Black. Nays: None. Motion carried.
<b>Approval of 2018-19 District Calendar</b>	Heather Seghi made a motion to approve the 2018-2019 District calendar. Laurie Ernat seconded the motion. Roll call yeas: Seghi, Ernat, Mudge, Haas, Postula and Black. Nays: None. Motion carried.

**Approval of the Resolution Authorizing Intervention in Property Tax Assessment Proceedings**

Eve Postula made a motion to approve the resolution authorizing intervention in property tax assessment proceedings to Hauser, Izzo, Petrarca, Gleason & Stillman, LLC. Laurie Ernat seconded the motion. Roll call yeas: Postula, Ernat, Mudge, Seghi, Haas and Black. Nays: None. Motion carried.

**Approval of Technology Proposal**

Sid Haas made a motion to approve the technology proposal not to exceed \$2,000.00. Heather Seghi seconded the motion. Roll call yeas: Haas, Seghi, Mudge, Ernat, Postula and Black. Nays: None. Motion carried.

**Approval of Copier Purchase and Service Agreement**

Sid Haas made a motion to approve the purchase of a copy machine and the service agreement from Marco for \$10,918.00 over the next three years. Eve Postula seconded the motion. Roll call yeas: Haas, Postula, Ernat, Mudge, Seghi and Black. Nays: None. Motion carried.

**Closed Session**

Sid Haas made the motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees at 7:40 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Regular meeting reconvened at 8:11 p.m.

**Action Items Following Executive Session**

**Approval of Employment Recommendations**

Laurie Ernat made a motion to approve to tenure Rachel Savage. Heather Seghi seconded the motion. Roll call yeas: Ernat, Seghi, Mudge, Haas, Postula and Black. Nays: None. Motion carried.

**Adjournment**

Sid Haas made the motion to adjourn the meeting at 8:13 p.m. Heather Seghi seconded the motion. A voice vote indicated all yeas. Nays: None. Motion carried.

Respectfully submitted,

Carol Wineinger

\_\_\_\_\_ President \_\_\_\_\_ Secretary